



MINUTES OF
EUREKA CITY COUNCIL

May 4, 2021

The City Council of the City of Eureka met in REGULAR Session on the above date, 5:00 P.M. Closed Session, 6:00 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

PUBLIC COMMENT: None

CLOSED SESSION - 5:00 P.M.

Conference with labor negotiators

Agency designated representatives: Will Folger for City of Eureka

Employee organization: Eureka City Employees Association (ECEA)

Pursuant to California Government Code Section 54957.6

ROLL CALL:

PRESENT: Susan Seaman
Leslie Castellano
Natalie Arroyo
Kim Bergel
Scott Bauer
Kati Moulton

ABSENT: None

LAND ACKNOWLEDGEMENT: Mayor Seaman read the Land Acknowledgement

REGULAR SESSION – 6:00 P.M.

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION: No actions to report.

MAYOR'S ANNOUNCEMENTS

Asian American and Pacific Islander Heritage Month - Councilmember Moulton presented the proclamation for Asian American and Pacific Islander Heritage Month

Small Business Week - Councilmember Castellano presented a proclamation for Small Business Week

Artist of the Year – Mayor Seaman presented Artist of the Year - Monica Topping

Business of the Year – Mayor Seaman presented Business of the Year - Happy Donuts Natalie Lyly

Public Works Week Proclamation - Councilmember Bergel presented the proclamation for Public Works Week.

PRESENTATIONS

Nordic Aquafarms Presentations - Marianne Naess provided a report.

BOARD/COMMISSION REPORTS: None

PUBLIC COMMENT PERIOD

Jeff Ragan

A) PUBLIC HEARINGS

- A.1 Public Hearing for Community Development Block Grant (CDBG) 2021 Application for possible funding - Housing Coordinator Kristen Raymond provided a report. The Public Hearing was open/closed at 7:26 PM. No one from the public addressed the Council regarding this subject matter.

Kim Bergel moved, seconded by Natalie Arroyo, adopt Resolution No. 2021-20 of the City Council of the City of Eureka approving an application for funding for the State Community Development. Identify the responsible parties for grant administration, including the execution of a Standard Agreement and any Amendments or related documents necessary to participate in the program, motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton

Noes: None

Absent: None

B) CONSENT CALENDAR - Natalie Arroyo moved, seconded by Leslie Castellano, to approve the CONSENT CALENDAR, motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton

Noes: None

Absent: None

- B.1 Council Meeting Minutes – Approve the regular Council minutes of April 20, 2021 as submitted.
- B.2 Destruction of Records - Adopt Resolution No. 2021-19 of the City Council requesting destruction of records pursuant to Government Code and City policy
- B.3 Request for Fee Waiver for Public Place Naming - Approve request for waiver of fees for public places naming for the alley between 4th and 5th Streets and E and F Streets.
- B.4 Water Improvements 2021 Project – Award - Declare Mercer-Fraser Company, the preferred bidder on Water Improvements 2021 Project; award Bid No. 2021-10 to Mercer-Fraser Company, Inc for the amount of \$853,560; and approve \$1,200,000 for construction, which includes 28% for contingency and construction management.
- B.5 Pump Station Motor Control Center Project Acceptance - Accept Pump Station Motor Control Center Upgrades Project, Bid No. 2019-24 and authorize the filing of a “Notice of Completion” at the Office of the County
- B.6 Director of Industrial Relations Certificate of Consent - Adopt Resolution No. 2021-18 of the City Council Authorizing application to the Director of Industrial Relations, for a Certificate of Consent.
- B.7 Letter of Support - Public Lands Act (S. 3288) - Approve a letter of support for pending legislation, Public Lands Act (S. 3288).
- B.8 Board and Commission Appointments - Approve the Mayor's appointment to the Planning Commission with the following term date:
Steven Lazar Appointment 01/01/2025

C) ORDINANCES/RESOLUTIONS

- C.1 Eureka Flood Reduction and Sea Level Rise Project – Resolution for Urban Flood Protection Grant - Public Works Director Brian Gerving provided a report. No one addressed the Council regarding this subject matter.

Natalie Arroyo moved, seconded by Kati Moulton, Adopt Resolution No. 2021-21 of the City Council of the City of Eureka authorizing the Director of Public Works as agent of the City of Eureka to sign and file all required documentation for approving grant funds for Urban Flood Protection Grant Program, motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton
Noes: None
Absent: None

- C.2 Text and Local Coastal Program (LCP) Amendment to increase Coastal Service Commercial (CS) Zone District building height limit from 35 feet to 55 feet - Senior Planner Lisa Savage provided a report. No one from the public addressed the Council regarding this subject matter.

Kim Bergel moved, seconded by Scott Bauer, to waive full reading, read by title only and introduce Bill No. 996 -C.S., an Ordinance of the City Council of the City of Eureka amending the Implementation Plan portion of the Local Coastal Program to maintain the building height limit of 35 feet within the Coastal Service Commercial (CS) Zone District inland of Highway 101 northeast of Eureka Slough, motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton
Noes: None
Absent: None

D) REPORTS/ACTION ITEMS

- D.1 Climate Action Plan Report - Principal Planner Kristen Goetz provided a report. The following individuals addressed the Council regarding this subject matter:

Aisha Cissna
Connor McGuigan

- D.2 Fiscal Year 2021-22 Strategic Visioning Document – City Manager Miles Slattery provided a report. No one from the public addressed the Council regarding this subject matter.

Kati Moulton moved, seconded by Natalie Arroyo, to adopt the Fiscal Year 2021-22 Strategic Visioning, motion Carried

Ayes: Leslie Castellano, Natalie Arroyo, Kim Bergel, Scott Bauer, Kati Moulton
Noes: None
Absent: None

E) CITY MANAGER REPORTS

- E.1 Building Division Update - City Manager Miles Slattery introduced Kevin Ruybal, Chief Building Official provided a Building Division Update.

F) COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Bauer participated in tour of EHS new modern facilities and appreciated the community funding behind this project. Participated in Mayday cleanup and attended the League of California Legislative briefing.

Councilmember Castellano has been participating organization entitled Rebuilding 101, which is a national program of fixing up homes. She attended informational meeting on a new hostel project, held an Intergalactic clean-up for Earth Day and expressed thanks to Project Eureka. She hosted a MayDay Clean of of Wabash Street and thank Pierson's for the plants and Express Personnel.

Councilmember Moulton is enjoying the work that is being done to encourage City pride. Reminder to get vaccinated. She has been walking her ward and answering calls. Encourages residents to look at the CIP on the web site.

Councilmember Arroyo has been spending her time in ICU do to a family emergency. She just finished a year of active duty with the USCG. HTA's bi monthly meeting is tomorrow, May 5th.

Councilmember Bergel – Aloha, she returned from a vacation to Hawaii, which was beautiful but was it was great to come back to our beautiful area
Redwood Sky walk opens May 14th and the grand opening is June 4. There is a lot going on at Sequoia Park with the play structure and new bathrooms. She attended the soft opening of Arts Alive, which was live music in Clark Plaza and on the Gazebo. It is important to raise people up and she offered a Kindness challenge. She encourages each individual in our City do 1 kind thing a day which would equal 837,000 kind deeds in a month.

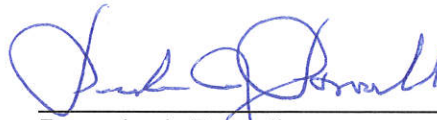
ADJOURNMENT: 9:01 PM

APPROVED:



Susan Seaman
Mayor

Attest:



Pamela J. Powell
City Clerk